

SAUK COUNTY BOARD OF SUPERVISORS

MEETING NOTICE/AGENDA

COMMITTEE: PROPERTY & INSURANCE COMMITTEE

DATE: Monday, October 11th, 2010

TIME 8:00 a.m.

PLACE: EMBS Meeting Room C128, 510 Broadway, Courthouse, Baraboo, Wisconsin

REASON FOR MEETING: ☒ Regular ☐ Special

SUBJECTS FOR DISCUSSION:

1. Call to Order and Certify Compliance with Open Meeting Law
2. Adopt agenda
3. Adopt draft minutes of September 13th, 2010 meeting
4. Public Comment
5. **Communications**
 - a. Request from Downtown Baraboo Inc. to use Courthouse Lawn to place banners on the Courthouse Lawn from November 22nd through December 27th, 2010.
 - b. Request by Baraboo Public Library Youth Services Department to utilize the Courthouse Lawn on October 23rd, 2010 from 4:00 p.m. until 8:00 p.m. for a Thrill the World Event.
6. **Business items**
 - a. Update on noise level at the officers' range.
 - b. Treasurer's Report - monthly report
 - i. Resolution Ordering County Clerk to Issue Tax Deeds on Unredeemed Tax Certificates
 - c. Update on the demolition of old HCC
 - d. Discussion of Spring Green Forest Property surveying costs
 - e. Discussion and approval of "Americans with Disabilities Public Policy on Title II Complaints"
7. **Departmental Updates - Risk Management (Carl Gruber)**
 - a. Monthly Report
 - b. Review and Approval of Deductibles
 - c. Discussion and selection of Workers Compensation and Liability Insurance

Departmental Updates - Buildings, Communications/Towers & Landfill (Tim Stieve)

 - a. Monthly Report
 - b. Review and Approval of Vouchers
 - c. Discussion on meeting room cleaning issue
8. Next Meeting
9. Adjourn

COPIES TO:

Hartje	Dippel	Johnson	Posewitz	Haugen	Stieve	Gruber
Schauf	Web Liaison	Co Clerk	News Media	Geoghegan	Kleczeck	Krueger
Stammen	Meister					

DATE NOTICE MAILED: October 5th, 2010

PREPARED BY: *Emergency Management, Buildings & Safety Department*

NOTE: Any person who has a qualifying disability that requires the meeting or materials at the meeting to be in an accessible location or format should contact Sauk County at (608) 355-3269, or TTY at (608) 355-3490, between the hours of 8:00 A.M. and 4:30 P.M., Monday through Friday, exclusive of legal holidays, at least 48 hours in advance of the meeting so that reasonable arrangements can be made to accommodate each request.